



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

661818

Company Name in full

OVERSEAS DEVELOPMENT INSTITUTE

Date of termination of appointment

Day	Month	Year
04	12	2001

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DIANNA PATRICIA

Surname

MELROSE

†Date of Birth

Day	Month	Year
24	06	1952

A serving director, secretary etc must sign the form below.

Signed

Allen Brown

Date

6-12-01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ALLEN BROWN

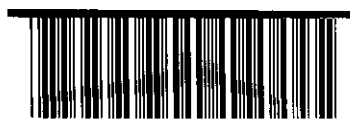
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LONDON SE1 7JD, UK
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Email: odi@odi.org.uk
Website: www.odi.org.uk

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

0399
07/12/01

Form revised 1999